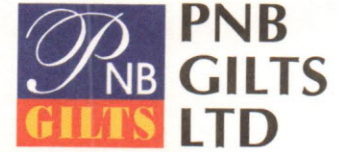


August 16, 2018



(Subsidiary of Punjab National Bank)

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051 <u>Scrip Code: PNBGILTS</u>	The Manager – Listing BSE Ltd. Phiroz JeeJeebhoy Tower Dalal Street Mumbai- 400 001 <u>Scrip Code: 532366</u>
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Sub: Corrigendum

Dear Sir / Madam,


Please refer our letter dated August 10, 2018 regarding intimation of appointment of Sh. Satish Kumar Kalra as additional Independent Director for a period of 5 years with effect from 14.08.2018 subject to the approval of shareholders and such other approvals, as may be required.

Inadvertently the date of appointment was mentioned as 14.08.2018 instead of 15.09.2018 and the designation was mentioned as Additional Independent Director instead of Independent Director. The effective date of appointment be read as 15.09.2018 and the designation be read as Independent Director. All other particulars remain the same.

This is for your information and record

Thanking You,

Yours truly,
For PNB Gilts Ltd


(Monika Kochar)
Company Secretary

